

**UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
7:00 P.M. THURSDAY, FEBRUARY 26, 2009
EAST LAKE ELEMENTARY SCHOOL MEDIA CENTER
3971 NORTH TANNER ROAD, ORLANDO, FLORIDA 32826**

A G E N D A

1. Presentation and Discussion of private security arrangements
2. Approve Minutes for February 4th Board Meeting
3. Old Business
 - Revision of Collections Procedures document
 - Progress Energy response to nine poles/lights problem
 - Maintenance of abandoned houses
 - Eco-Design and retention pond flora
 - Triploid carp placement in retention ponds
 - Bids for quarterly termite inspection
 - Status of back-flow valve installation
 - Orange County Roads inspection of Tanner Road Fence
 - Bids for "Hurricane" & palm trees trim
4. Manager's Report
5. President's Report
 - Board, DRC, & CCC 2009-2010 meeting schedule
 - Changes to Fifth Third banking arrangements
 - Revision of Covenant Compliance Committee documents
6. Landscape Committee Report
 - East & west entrances modification
 - Transplantation experiment
 - Presentation of mini-projects
5. Maintenance Committee Report
 - Ground lighting repairs
 - MSBU projects
 - Cleaning sidewalks and gutters
 - Brick wall repairs & consent forms
 - Irrigation system repairs and modifications
6. Finance Committee Report
 - Allocation of 2008 interest to reserve accounts
 - Cash-flow projections through December
7. Community Security Committee Report
8. Community Affairs Committee Report
9. Adjournment

This is a regularly scheduled business meeting of the Board of Directors of University Estates Property Owners Association, Inc. It is not a meeting of the Members of the Association. Members may speak for three (3) minutes on agenda items but only if they have notified the Secretary in advance of the call to order. There will be no open forum. Any Member wishing to add an agenda item must petition the Board fourteen (14) days in advance of the meeting to allow the Board to research the question or suggestion.